

**CITY COUNCIL MEETING
MINUTES – February 26, 2019**

Mayor Prejna called the Council meeting to order at 7:30 p.m.

Pledge of Allegiance to the Flag

ROLL CALL:

Present: Budmats, Majikes, Gallo, Banger, D’Astice, Williams

Absent: Cannon

Mayor Prejna - With 6 present and 1 absent there is a quorum.

Members of the audience are reminded that these proceedings are being videotaped for current and future broadcast over the City’s cable television channel.

Staff Members Present: City Manager Barry Krumstok, Finance Director Melissa Gallagher, Assistant to the City Manager Lori Ciezak, Deputy City Clerk Judy Brose, Fire Chief Terry Valentino, Police Chief John Nowacki, Director Public Works Fred Vogt, Assistant Director Public Works Rob Horne, Business Advocate Martha Corner, City Attorney Jim Macholl

MOTION TO APPROVE MINUTES:

Mayor Prejna: The first order of business is to approve the minutes from the January 15, 2019 Committee-of-the-Whole Meeting. Is there a motion to approve the minutes? Alderman Banger made the motion and it has been seconded by Alderman Williams. Are there any corrections, additions, or deletions to the minutes? All those in favor say aye; those opposed say nay. The ayes have it and the minutes are approved.

MOTION TO DEVIATE:

Mayor Prejna – I am requesting a motion to deviate. Do I have such a motion? Alderman Banger made the motion and it has been seconded by Alderman Majikes. All those in favor say aye; those opposed say nay. We will deviate from the Agenda.

1) Public Hearing – CDBG Call for Projects

The Cook County Bureau of Administration requires the City of Rolling Meadows to hold a Public Hearing regarding the use of Cook County Community Development Block Grant Funds. This Hearing is to solicit input from the Community regarding future funding and program needs.

Let the record show this Public Hearing opened at 7:33 p.m. on Tuesday, February 26, 2019.

The Cook County Community Development Block Grant Program funds a variety of needs some of which include Single Family Rehabilitation, Fair Housing Activities, Housing Counseling, Affordable Housing Opportunities, Infrastructure Improvements, Commercial Rehabilitation, Capital Improvements and Public Service Activities.

The City of Rolling Meadows encourages any interested parties or organizations to present any current or future request or ideas regarding the use of Cook County Community Development Block Grant Program funds.

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The City of Rolling Meadows City Council will be requested to approve any Community Development Block Grant project applications at its regularly scheduled meeting of March 26, 2019.

The City is required to follow the established procedures of the Cook County Community Development Block Grant Program regarding project submittal and established limitations on funding. The City of Rolling Meadows will also consider any necessary revisions to its Five Year Plan on file with Cook County Department of Planning and Development, that was originally approved at the February 11, 2014, City Council Meeting.

Is there anyone in the audience who wishes to speak regarding the Cook County Community Development Block Grant Program?

Let the record show this hearing closed at 7:36 p.m. on February 26, 2019.

2) Police Department Swearing In Ceremony

- ◆ Sergeant Philip Barrile - Promotion

3) Business Recognition

Mayor Prejna - I am pleased to present the first Business Appreciation Awards to those businesses that have gone above and beyond to donate, sponsor, or support community events and programs in Rolling Meadows in 2018. Of those 66 honoree businesses, 13 of them are here in attendance this evening. We also want to thank Nothing Bundt Cakes Mount Prospect for the generous donation of buntlets for our business and City Council members. These businesses have provided assistance to local events by the way of sponsorship, money donations, product donations, volunteerism such as the Taste the Town, the Veteran's Dinner, the City Market, the Downtown Block Party, Friday Rock's Concert, 4th of July Parade and Fireworks, Parking Lot Party, Community Bike Ride, National Night Out, Wine Down by the Creek, Senior Luncheon, Home Town Hoe Down, the Fire Department's Open House and Holiday Tree Lighting and Spaghetti Dinner. We owe much of the success of the community events and programs to all the generous businesses that will be awarded Certificates of Appreciation. We are honored to have 13 of them this evening.

Mayor Prejna – We're now going to take about a 2 minute recess for pictures.

Is there a motion to close the floor? Alderman Williams has made the motion and it has been seconded by Alderman Banger. All those in favor say aye; those opposed say nay.

Mayor Prejna closed the floor.

MAYOR'S REPORT:

Mayor Prejna – It's always a busy week in Meadows. For those of you who were at high school, they had 75 high school bands plus college bands and over 3000 people that showed up for Jazz in the Meadows so if you were there you had the opportunity to hear some really great music. I brought my granddaughter and it was a great time.

Last night I went to Palatine Township doing the Blue Star Awards because we do have a member of the community who is serving in the military. For those of you who are not familiar with the Blue Star, it is

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presented by City's for military personnel on active duty. A star will be in the window until the service man or woman returns.

I started off this morning at 7:30 AM at Rolling Meadows High School, they are now opening up an Agricultural Center in combination with Pro Start or Chef's Center, and in other words they will be able to produce fresh spices. Mr. Banger, I hope your ears were ringing about 8:00 AM because the principal of Rolling Meadows High School said fresh honey and she said I wonder how we get chickens because I'd like to have eggs and they're under a whole different set of rules so they don't need our approval. I think everyone in Rolling Meadows should know about this program. When you go to high school you need to take a biology class, well now you can take a biology/agricultural class that will bring you into different areas and you will get college credit. It's quite a remarkable program and it was great to see where we're going and the opportunities they have to offer.

WARD REPORTS:

Mayor Prejna - Are there any Ward Reports this evening? Mr. Gallo.

Alderman Gallo – Thank you. I began working with some residents in the 4th Ward on February 16th from Killareney Court and this is with regard to some tree removal on the east side of Old Wilke Road. There's a barricade there and they had received a letter from Public Works and they had asked to go ahead and encourage Public Works to just slow down on the initiative until they have the opportunity to meet with Public Works and I believe Public Works is going to schedule time to meet with those residents. They have a survey that's due back by March 1 but they noticed that there's already flagging up on certain trees so it's made them a little bit skeptical as though their concerns now are not even taken into consideration at this point with the markings. I recommend that we don't jump to any conclusions but in any event it would be wise to do that. I'm just relaying the message.

Mayor Prejna – Thank you. Any other Ward reports?

MEETING OPEN TO THE PUBLIC FOR 20 MINUTES:

Mayor Prejna – The Council meeting is now open to members of the audience for 20 minutes to address the City Council on matters that are on the agenda or regarding other issues. We ask that persons wishing to address the City Council keep their comments to 5 minutes in length. Comments must be addressed to the Council as a whole through the mayor, and profanity may not be used in any form.

Mayor Prejna - The first signatory is Mark Hohs. Thank you for coming forward tonight.

Mark Hohs – Hello everybody. While I was watching the City Council meeting on TV two weeks ago, I saw the Board turn down a chance to get free money for a safety program for our first responders. Although most of you said it was a great idea but you still turned it down. Why not take advantage of the head start that you had? This was about safety or doesn't that matter anymore? But then again I also heard that the City Manager went over his budget by \$80,000. Is this more important than the safety of our first responders who put their lives on the line every day? It's confusing to me that you would vote to spend money on our firefighters comfort which is an outstanding idea and I commend you all on that by building a new firehouse but not on their safety. Did you even talk with the Rolling Meadows firefighters first? Did you ask if this was something they think as an Alderman or woman would voting for? Voting against safety of our first responders is deeply disturbing and shameless. In my experience in politics when the petty mud throwing begins it's because someone doesn't want the attention to be put on them. On the Rolling Meadows official website it says an Alderman's primary responsibility is to be a representative

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of the people. City Aldermen and women give selfishly their time and talent and effort to guide the development of the community along proper lines. Their reward is knowing that they have contributed to good government. I ask all the Aldermen and woman to remind themselves of this definition. Lastly, there should be more town hall meetings specific to explaining all the online reports on the transparency portal. Rolling Meadows was awarded the Sunshine Award from 2015 for our transparency however if someone doesn't use a computer or doesn't have the time to review all the information on the transparency portal it's useless. There should be more of an effort by Aldermen and woman to inform their constituents of what is going on as far as the City Council is or will be voting on. I ask you to do better, put your egos aside and do better for the people who you are serving. Thank you for your time.

Mayor Prejna – Thank you for coming forward. The next signatory is Judy Haskell.

Judy Haskell – Good evening, Mr. Mayor and members of the City Council. Upon receiving a letter from Public Works on the 16th of this month, me along with 10 other residents affected were disheartened by the news that 3 to 6 feet of all vegetation and trees would be removed along Wilke Road based on whether or not a guardrail was to remain. No through, no outlet, dead-end local street lies along the original remains of Wilke Road which is our backyard, north of Cyndi Court, south of Killarney Court. As some of you know after doing some research I created a petition, Mr. Mayor you have the original, I submitted it along with support and signatures of my neighbors to City Hall and a copy to Public Works on Wednesday the 20th. We request Public Works to rescind their letter and revoke the threat of any further action to needlessly cut down more than 50 trees, 50 trees along our backyard on Wilke Road. By Thursday evening the 21st I received a voicemail message from you Mr. Prejna, thank you very much, that you would possibly have a meeting with all the neighbors at City Hall to discuss this issue and possibly come up with a solution. Less than 12 hours later, we look out our windows and find these trees are tagged with pink ribbons like it's a done deal. Now we're not just sad or disheartened, we're angry and we're very hurt. It is our hope that our voices would be heard. That first our surveys would be received by March 1, that they would be read but instead we received pink ribbons on these innocent souls. Later that afternoon in our mailboxes we received a second letter from Public Works with inaccurate jargon, conflicting terms and even more inaccurate data and regulations as to justify their intended actions this spring. Is this a done deal? Pink ribbons on our trees. No survey has been read or received, we have until March 1. There's no meeting yet, the residents on Killarney Court Mr. Mayor, would like to have a meeting, perhaps the first week of March whatever works for all of us. Not only are there environmental issues at risk here but there's cost-effectiveness, the aesthetics of our historic Wilke Road but also the tranquility, safety, privacy and shade of our beautiful neighborhood. They're all at risk because we couldn't be heard first and discuss this in a logical and justifiable manner. We do look forward to a meeting with you Mr. Mayor, along with our 4th Ward Alderman and Public Works Director. I could get technical with a 2,346 page manual from IDOT but I will only use this in our defense if I need to. Thank you very much for your time.

Mayor Prejna – Thank you for coming forward. The next signatory is Theresa Budmats.

Theresa Budmats – Mayor, City Council and attending Staff of Rolling Meadows. As I am here to speak to you let me preface that by saying my husband had no idea or knowledge of me coming to talk to you tonight. These are my words and my thoughts. We have been residents of Rolling Meadows for 24 years, I have always been proud to be a Rolling Meadows resident until two weeks ago watching the last City Council meeting live on closed-circuit TV. It was an embarrassing display of politics and egos. I was appalled by the behavior of the Mayor, the City Manager and Alderman Gallo. I have only met Alderman Gallo once and I have no connections or favoritism for him. He did not violate any ordinances or laws by his actions and yet the City Manager and the Mayor chose to make the meeting a spectacle. I especially wanted to address the actions and performance of the City Manager. It doesn't take a rocket scientist to see the political maneuvers played by Mr. Krumstok. This was obvious by how the Council voted over

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the past couple of months in favor of moving forward with the Wegman construction for the second fire station. I am in disbelief that this Council would vote in their favor despite the blatant nonperformance and completion extension request. How can you be in approval of the incompetence of the City Manager and the City Attorney? Failure to write a contract that doesn't have consequences for nonperformance. You can't tell me that the constituents in your Ward voiced to you to vote in their favor. I know we personally have had numerous messages from residents left on our home answering machine to the contrary. It only comes down to the City Manager massaging your vote, how to vote. Quite honestly the City Manager shouldn't have to do that if he was doing excellent at his job. I ask you, why are we paying \$175,000 in salary and benefits plus 5 weeks of paid vacation to someone who spends his time and energy playing political pinball instead of just doing his job? I believe Mr. Krumstok knows his job could be on the line with the upcoming election and quite frankly it wouldn't have to be that way if he was truly good at being a city manager and doing well for the city of Rolling Meadows. So I say shame on you to those of you on the Council who participate in the political mind games instead of voting with integrity and conscience. I truly believe the current climate on the Council is because Mr. Krumstok has been feeding into the dissension and not leading, with the keyword leading, from a place of collaboration and trust. Shame on those of you who play along with him, especially you Alderman Banger as you will not suffer any of the consequences of your votes as you move away or others of you who are voting for selfish, personal political gain. As I said before, my husband had no knowledge of me speaking to you tonight or what I would say. So please if you have anything to say in regards to my comments tonight, please reach out to me directly and I am sure that my husband would be happy to give you my email address or my phone number. Thank you.

Mayor Prejna – The next signatory is Patricia Callahan. Patricia Callahan. Are you okay?

Patricia Callahan – Yes I am, thank you.

Mayor Prejna – You were moving a little slow on the way up here.

Patricia Callahan – It's okay, it's alright. Due to the Daily Herald's recent endorsement I feel I must speak out. On Tuesday, September 11, 2018 at approximately 8:00 PM was talking with others outside of City Hall, I went to approach Mr. John D'Astice Ward 6 Alderman a simple question as a resident of the City. During the meeting he had entered several failed amendments wanting to remove expenditures for the firehouse project to reduce cost, yet he cast a yes vote. If he felt the expenses were too high (*inaudible*) he failed (*inaudible*) cost reduction plan. I'm so sorry, I'm very nervous. As I approached Mr. D'Astice closer he really held up a manila folder and said don't talk to me woman. I had two more ladies following behind me also wanting to speak to Mr. D'Astice. He proceeded to ignore our presence get into his car and leaving. When us ladies walked back to the group we all had been conversing with I tried to brush it off with humor and laugh about it. In reality I was insulted and (*inaudible*) not only as a woman but as a resident of the City. When you are a clerk or a emergency responder or a city council member you also serve and represent the City of Rolling Meadows. You may not personally gel with someone but it does not mean you get to be rude and disrespectful. If you do not like people contact on the site of the job you should not be in public service. Mr. D'Astice you disrespected and humiliated me, you disrespected two additional ladies that night. I am led to believe that this may not be the first time you have conducted yourself in this manner. You are not able to keep your personal feelings and emotions in check in the capacity of a public servant and therefore it is my responsibility as a citizen of the City that I love and to kindly ask you to remove yourself as a candidate the Mayor of this City. It is also my duty as a citizen to respectfully ask you to step down as 6th Ward Alderman. I will keep telling my story to newspapers and to even more news media. It is not okay to treat ladies or anyone in such indignity as I do not feel you are fit to serve the fine people of this little town.

Mayor Prejna closed the floor.

Mayor Prejna - The Council moves on to its first order of business, Consent Ordinance, 2nd Reading.

➤ **PENDING:**

A) Ordinance No. 19 – 16 – Amend Liquor License Code – Reduce Class A1 to Five (5) and Reduce Class B to Seven (7) (2nd Reading)

Mayor Prejna – The total number and classification of liquor licenses for the City is determined by the City Council. If any license, of any class, is not renewed or the license is surrendered, canceled, revoked, suspended, or otherwise terminated, such license shall be rescinded and not be restored, and the total number of liquor licenses of that class to be issued by the City shall be reduced accordingly.

CLASS B LIQUOR LICENSE UPDATE:

Fresca Supermarket will not be renewing their City of Rolling Meadows Class B Liquor License. In addition, it was recently learned that Bells Liquor, which had held a Class B Liquor License from the City had closed and therefore has relinquished their license and will no longer be operating a liquor store in the City.

CLASS A1 LIQUOR LICENSE UPDATE:

The Holiday Inn is currently closed and a substantial renovation and rebuilding is underway. In regards to the Class A1 Liquor License that they held, the license has been relinquished due to said redevelopment of the Hotel.

Mayor Prejna - Is there a motion to adopt this Ordinance? Alderman Banger has made the motion and it has been seconded by Alderman Williams. Is there any discussion? Seeing none, will the Clerk please call the Roll.

AYES: D’Astice, Williams, Budmats, Majikes, Gallo, Banger

NAYS: 0

ABSENT: Cannon

Mayor Prejna - With 6 in favor and 0 opposed this Ordinance is approved.

B) Ordinance No. 19 – 17 – Amend 106-18(a) of the City Code – Parking Prohibited in Specific Places, specifically on Keystone Court (2nd Reading)

Mayor Prejna – This Ordinance, if adopted, would establish parking restrictions in certain locations on a public street in the City; specifically, on Keystone Court. The inclusion of this street location within the City Code, Traffic Section 106-18(a) will establish enforcement of traffic regulations, and consistent posting of signs.

Specifically, the location of the additional parking prohibition is to be:

- Keystone Court, west side of the street, from a point 345 feet south of the Algonquin Road south edge of pavement, to a point 410 feet south of the Algonquin Road south edge of pavement.

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The reason for the parking prohibition recommendation is that this location had a number of neighboring business patrons parking on the street. Motorist visibility is compromised in navigating the nearby driveway. A 90 day “temporary” posting of “No Parking” signs in this location has been successful in remedying the problem, with no hardships created.

On-street parking has been prohibited on the east side of Keystone Court for many years. The area businesses all have on-site parking lots for patrons, employees, and operations.

Mayor Prejna - Is there a motion to adopt this Ordinance? Alderman Banger has made the motion and it has been seconded by Alderman Williams. Is there any discussion? Seeing none, will the Clerk please call the Roll.

AYES: Williams, Budmats, Majikes, Gallo, Banger, D’Astice

NAYS: 0

ABSENT: Cannon

Mayor Prejna - With 6 in favor and 0 opposed this Ordinance is approved.

C) Ordinance No. 19 - 18 – Amend Chapter 18 “Building and Building Regulations” Code of Ordinances Rental Dwelling Licensing Program (2nd Reading)

Mayor Prejna – This Ordinance, if adopted, This Ordinance, if adopted, would extend by one year, through 12/31/2019, the Rental Dwelling Licensing program, administered by the Community Development Division of Public Works.

According to Section 18-425 of the Municipal Code, “Article XI Rental Dwellings” expired on December 31, 2018 and “shall become null and void unless specifically extended by action of the City Council”. This section of the code was included per Ordinance No. 13-51, approved passed on November 12, 2013.

Mayor Prejna - Is there a motion to amend this Ordinance? Alderman Banger has made the motion and it has been seconded by Alderman Majikes. Is there any discussion? Mr. Budmats.

Alderman Budmats - Thank you. I've been approached about this, it would be in the best interest of the City to gather as much information as they could from people in the rental community, tenants and others who are affected by this Ordinance. To make sure that it adequately reflects the best interest of all of those people as best as possible in the remaining 9, 10 months that are left in the sunset period so that we can bring forth either the same Ordinance or something modified to reflect the current needs of the community in this time period. Thank you.

Mayor Prejna – Any further discussion? Mr. Gallo.

Alderman Gallo - I too received a series of phone calls regarding this one just as early as this afternoon. It was brought to my attention, in the background statement it says that it operates smoothly and efficiently and a couple of property owners mentioned to me that it does not or has not for them. They would like to see if we put an amendment or motion out there to have this expire as early as this June, the end of June, June 30, 2019. While in the meantime, establishing a committee with a certain number of property owners, certain number of renters, a Community Development individual as well as a local elected official regardless of Ward. So I would like to make an amendment that we go ahead and push for the sunset on June 30, 2019 with having that committee in place.

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Mayor Prejna – Mr. Gallo, is that twofold? June 30 and a citizens committee?

Alderman Gallo – Correct.

Mayor Prejna - There is a motion on the floor for the June 30 sunset and a citizens committee. Alderman Gallo made the motion and it has been seconded by Alderman D’Astice.

Jim Macholl, City Attorney - I think it would be more appropriate to divide those in to two questions. First take the question of the sunset on June 30, 2019. Otherwise if you combine the two, you could be voting on the one and not the other.

Mayor Prejna – Thank you, Mr. Macholl. We’ll take the first question, the sunset clause. Mr. Gallo’s permission.

Alderman Gallo – Yes, that’s fine.

Mayor Prejna – We’ll divide the question. Thank you. There is an amendment on this Ordinance to make the sunset happen on June 30, 2019. Alderman Gallo made the motion and it has been seconded by Alderman D’Astice. Is there discussion? Mr. D’Astice.

Alderman D’Astice – Thank you. I too have been approached in respect to extending the sunset. My question is, if we extend the sunset June 30 what happens? If we extend it, as Mr. Budmats had said, until it comes due or in a year or if we do nothing? What are the ramifications?

Mayor Prejna – Mr. Krumstok? We have three questions on the floor, right Mr. D’Astice?

Barry Krumstok, City Manager - If you don’t do anything, it has expired. If you extend it to June, it’s in place until the next motion comes and there would be an amendment if a group or Staff continues working on it. The last meeting Alderman Budmats mentioned just revisiting Air B&B and a few other items that are more modern and making sure a 25+ year old Ordinance is relooked at and also communicating to certain residents. At least one resident is here and I know that Public Works Director Fred Vogt has asked that resident to put comments in writing so we have that. The other item is pretty much June 30 and the December end date when it would expire or making the group or having Staff work quicker on the item. I hope that’s a quick summary.

Mayor Prejna - So there’s three options. Mr. Vogt.

Fred Vogt, Director Public Works - Thank you. I have significant concerns trying to put a committee together, if that’s the will of the Council, and then only having four months to gather all the information and have Council make decisions on it. I would feel much more comfortable to pursue such endeavor if we proceeded to continue with the program until December 31 to give Staff enough time to reach out to residents, property owners, renters, businesses and the like. I think four months is rather tough to do.

Mayor Prejna – Thank you.

Alderman D’Astice - If Council does nothing and this Ordinance expires, what does that mean?

Barry Krumstok, City Manager – We wouldn’t have a Rental Dwelling Program.

Alderman D’Astice – So no inspections, nothing will happen at all, it just stops?

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Barry Krumstok, City Manager – Yes.

Alderman Gallo - So if we do nothing it will allow essentially 1/3 of our population be vulnerable to not having any standards that are currently in place. But going back to the June 30, the residents whom I've spoken with are more than assured that they have the information and criteria to deliver to Staff to make this have resolution by June 30.

Mayor Prejna – We've divided the questions. Mr. Gallo made a motion to amend this to June 30th and Mr. D'Astice seconded that. Is there further discussion on the amendment on the floor to amend the sunset to June 30th. Mr. Budmats.

Alderman Budmats – If we left it at the end of the year and we were fortunate enough to finish it by June 30, the new act would take place of the old act anyway. If it gets done that fast that's wonderful, there's no sense of putting this under a time constraint that will allow us to fully investigate and make sure everyone has a chance to participate. So I don't see any reason to change it from the end of the year. If we get it done early so much the better. I think Staff is aware of the importance that the Council feels about this. There's obviously people in the City who care and want to get it done. It may very well get done before June 30. There are other things that can be accomplished in that short a time frame.

Mayor Prejna - Any further discussion and Alderman Gallo's amendment to make the sunset June 30? Ms. Majikes.

Alderman Majikes – Thank you. I would agree with Alderman Budmats. I've also spoken to a resident regarding this and she's going to be sending me some points and opinions about things that she thinks about the program. So I look forward to seeing that too. With busy schedules, spring break or whatever it is, you want to make sure that everybody who wants to participate can. I would be more in favor with Mr. Budmats keeping the sunset to the end of the year but knowing that we want to move it quick and get these meetings set up so that everybody that wants to be part of it can be.

Mayor Prejna – Thank you. If no further discussion, the Clerk will call the Roll on Alderman Gallo's amendment to make the sunset happen on June 30.

AYES: Gallo
NAYS: Budmats, Majikes, Banger, D'Astice, Williams
ABSENT: Cannon

Mayor Prejna - With 1 in favor and 5 opposed this amendment to this Ordinance has failed.

Mayor Prejna - Now the second amendment Alderman Gallo recommended, to form a Committee. Mr. Gallo do you have any specific parameters that you would like to invoke?

Alderman Gallo – No, I just recommend a multiple of property owners, multiple of renters/tenant's, at least one representative from Community Development and one Alderman or woman.

Mayor Prejna - Is there a motion to amend this Ordinance? Alderman Gallo has made the motion and it has been seconded by Alderman D'Astice. Is there any discussion?

Jim Macholl, City Attorney - If I can interrupt one more time. I think we need some more parameters, is this an ad hoc committee that's going to be appointed by the Council? How many people are we going to have?

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Mayor Prejna – Mr. Gallo, since it's your amendment, would you like to embellish the parameters?

Alderman Gallo – Sure. How about we aim for 5 property owners, 5 tenants/renters, 1 representative from Community Development Department staff and 1 Alderman.

Mayor Prejna – Does that give us enough parameters?

Barry Krumstok, City Manager - Can I ask Alderman Gallo to add 1 from the Police Department because housing enforcement does come out of PD?

Mayor Prejna – And 1 member from PD. Mr. Vogt is there anything else that you would like to add? I have Mr. Gallo's input I just want to make sure from Staff anything else we need to add.

Fred Vogt, Director of Public Works - Not that I know of at this point. If it's the desire of Council to do so expect that Staff would want in the upcoming months take this to a Committee-of-the-Whole and perhaps get some more clarification but we are certainly understanding of what the potential desire is with regards to getting input and we will do our best.

Mayor Prejna – Any further discussion? The motion put forward is to have a committee and we now have the parameters Mr. Gallo?

Alderman Gallo - Essentially, yes.

Mayor Prejna – Thank you. Do I have a motion to form a Committee with the parameters established? Alderman Gallo has made the motion and it has been seconded by Alderman D'Astice. Is there further discussion? Seeing none, will the Clerk please call the Roll.

AYES: Budmats, Majikes, Gallo, Banger, D'Astice, Williams

NAYS: 0

ABSENT: Cannon

Mayor Prejna - With 6 in favor and 0 opposed this amendment to this Ordinance is approved.

Mayor Prejna – Now we go forward with the Ordinance as amended by Alderman Gallo. Do I have a motion? Alderman Gallo has made the motion and it has been seconded by Alderman Majikes. Is there any discussion? Seeing none, will the Clerk please call the Roll.

AYES: Majikes, Gallo, Banger, D'Astice, Williams, Budmats

NAYS: 0

ABSENT: Cannon

Mayor Prejna - With 6 in favor and 0 opposed this Ordinance, as Amended is approved.

D) Resolution No. 19-R-20 – Authorize the Submittal of a Grant Application for Illinois Transportation Enhancement Program (ITEP) Fund for Hicks/Euclid Bike Path Extension (tabled at 2/12/19 City Council Meeting) Staff requesting postponement to 3/12/19

Mayor Prejna – *At the February 12, 2019 City Council meeting, this item of business was postponed to a future meeting. Staff requests the opportunity to have additional time to provide additional information on the matter, including the request made to consider splitting the proposed project to include only the Euclid Avenue corridor in a possible grant application. This proposed resolution, or an amended version, would appear on the March 12, 2019 City Council meeting for consideration.*

Is there a motion to postpone this Resolution? Alderman Majikes has made the motion and it has been seconded by Alderman Budmats. Is there any discussion?

Alderman Budmats - I just learned that I will not be able to be at the meeting on March 12, 2019. This is in my Ward and I would ask that the Council allow me to participate in this discussion and if we can push the date back to the 26th that would be great, if we can't I understand.

Jim Macholl, City Attorney - If my recollection is correct, I think we actually tabled this. If we're going to postpone it has to go to the next meeting, I suggest we just table it again and give you the opportunity to be here.

Mayor Prejna - Do I have a motion to table this Resolution again? Alderman Majikes has made the motion and it has been seconded by Alderman Budmats. Any discussion? Seeing none, will the Clerk please call the Roll.

AYES: Gallo, Banger, D'Astice, Williams, Budmats, Majikes
NAYS: 0
ABSENT: Cannon

Mayor Prejna - With 6 in favor and 0 opposed this Resolution is tabled.

➤ **CONSENT ORDINANCES (1st Reading):**

Mayor Prejna - The next item on the agenda is the Consent Ordinances in for 1st Reading. It consists of three (4) items E thru H. Does any Alderman wish to remove an item from the Consent Agenda for Ordinances?

Mayor Prejna – I am pulling items E and F.

Alderman Williams – I would like to pull item H.

Mayor Prejna – We no longer have a consent ordinance since they've been pulled.

Ordinance E was pulled by Mayor Prejna.

E) Ordinance No. 19-19 - Amending the Alcohol Liquor Code to Approve a Class G1 Liquor License for Video Gaming for Daisy's Cafe located at 3334 Kirchoff Road (1st Reading) Staff requesting waiver of 1st reading

This Ordinance, if adopted, would approve the fifth Class G1 liquor license for video gaming in the City of Rolling Meadows.

Staff requests a waiver of first reading, and approval of this Ordinance at this meeting. Tentatively Daisy's is scheduled to be on the March 1st Illinois Gaming Board meeting for approval and there is no need for the two week delay on this item.

Is there an Alderman willing to make the motion for waiving of the first reading of this Ordinance? Motion made by Alderman Majikes and seconded by Alderman D'Astice. Is there any discussion on the motion to waive first reading? Seeing none, will the Clerk please call the roll.

AYES: Banger, D'Astice, Williams, Majikes, Gallo
NAYS: Budmats
ABSENT: Cannon

Mayor Prejna - With 5 in favor and 1 opposed the 1st Reading of this Ordinance is waived.

The Ordinance is back for final approval. Is there a motion to approve this Ordinance? Motion made by Alderman Majikes and seconded by Alderman D'Astice. Any discussion on this Ordinance that is now in for second reading? Seeing none, will the Clerk please call the roll.

AYES: D'Astice, Williams, Budmats, Majikes, Gallo, Banger
NAYS: 0
ABSENT: Cannon

Mayor Prejna - With 6 in favor and 0 opposed this Ordinance is adopted.

Ordinance F was pulled by Mayor Prejna.

F) Ordinance No. 19-20 - Amending the Alcohol Liquor Code to Approve a Class G1 Liquor License for Video Gaming for Isabella's Café (Donato Restaurant Group Inc. D/B/A Isabella's Café) located at 5540 New Wilke Road (1st Reading) Staff requesting waiver of 1st reading

This Ordinance, if adopted, would approve the sixth Class G1 liquor license for video gaming in the City of Rolling Meadows.

Staff requests a waiver of first reading, and approval of this Ordinance at this meeting. Tentatively Donato Restaurant Group Inc. D/B/A Isabella's Café is scheduled to be on the March 1st Illinois Gaming Board meeting for approval and there is no need for the two week delay on this item.

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Is there an Alderman willing to make the motion for waiving of the first reading of this Ordinance? Motion made by Alderman Majikes and seconded by Alderman D' Astice. Is there any discussion on the motion to waive first reading? Seeing none, will the Clerk please call the roll.

AYES: Williams, Majikes, Gallo, Banger, D' Astice

NAYS: Budmats

ABSENT: Cannon

Mayor Prejna - With 5 in favor and 1 opposed the 1st Reading of this Ordinance is waived.

The Ordinance is back for final approval. Is there a motion to approve this Ordinance? Motion made by Alderman D' Astice and seconded by Alderman Majikes. Any discussion on this Ordinance that is now in for second reading? Seeing none, will the Clerk please call the roll.

AYES: Budmats, Majikes, Gallo, Banger, D' Astice, Williams

NAYS: 0

ABSENT: Cannon

Mayor Prejna - With 6 in favor and 0 opposed this Ordinance is adopted.

G) Ordinance No. 19 - 00 – Approve the Amendment to the Meijer Planned Development for Additional Tesla Supercharging Stations (1301 Meijer Drive) (1st Reading)

This Ordinance, if adopted, would allow an amendment to the existing Meijer Planned Development to allow additional Tesla Supercharging Stations in the parking lot.

The petitioner is requesting an additional ten supercharging stations at this time, with the ability to have staff administratively approve additional expansion in the future should it be requested by Tesla and Meijer.

Mayor Prejna – Do I have a motion to move this forward for the 2nd reading? Alderman Majikes has made the motion and it has been seconded by Alderman Banger. Is there any discussion? Is there any discussion? Seeing none, will the Clerk please call the Roll.

AYES: Budmats, Majikes, Gallo, Banger, D' Astice, Williams

NAYS: 0

ABSENT: Cannon

Mayor Prejna - With 6 in favor and 0 opposed this Ordinance will be moved forward for the 2nd Reading.

Ordinance H was pulled by Alderman Williams.

H) Ordinance No. 19 – 00 – Approve a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services by the Rolling Meadows Fire Department for Services Provided/Rendered (1st Reading)

This Ordinance, if adopted, would allow the billing for specifically defined services (non-emergent and emergent) at incidents requiring typical and atypical services and equipment where the costs have typically been absorbed in the general operating budget of the Department. Specific charges will be consistent with the published Mitigation Rate Chart.

Mayor Prejna – Do I have a motion to move this forward for the 2nd reading? Alderman Majikes has made the motion and it has been seconded by Alderman D’Astice.

Alderman Williams - My concern over this Ordinance is that it does not contain any definition of what additional time is in the billing section of the item. Without a defined amount of time that the Fire Department would need to do a normal job, how are they going to bill for time beyond that? It could be wildly different or at the whim of the department and it could jeopardize the collection of any monies billed under this type of Ordinance.

Mayor Prejna - Thank you. Mr. Krumstok I noticed that it’s a published mitigation chart, is that the Chief? Who wants to field that clarification?

Terry Valentino, Fire Chief - I can handle that. I did talk to the Alderman before the meeting and his point is very well taken as far as what we call the additional time. I will go back specific to the appendix that’s part of the Ordinance and I’ll have it for the second reading, if that’s amiable or you can tell me or should I change it to usual and customary for all the specific responses we have, if that suffices.

A little more history on this. We’re trying to get Revenue from persons specific to their insurance cost for automobiles. If we should have in extrication on the street or whatever special rescue and the tool breaks or whatever that we may be able to recover some of that normally would be the cost of normal business. We had an incident that that really brought this to light is when we lost 800 feet of rescue rope in a sanitary sewer (it was destroyed) when we went to a different municipality and I tried billing them and they said unless you have an Ordinance like this we can’t recover any of that unless it’s a designated MABAS call out.

Our neighbors in Palatine Rural and Palatine have very similar billing to this.

Mayor Prejna – Would you be amiable for the 2nd reading?

Alderman Williams – Absolutely. We can do it on the 2nd reading.

Mayor Prejna – Thank you. Any further discussion?

Terry Valentino, Fire Chief – Can I just get a clarification from Mr. Macholl? Can I just change the appendix and then the Ordinance would be the same?

Jim Macholl, City Attorney – I would put it all together as one for the 2nd reading.

Terry Valentino, Fire Chief – Thank you.

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Mayor Prejna – Thank you. Further discussion? Seeing none, will the Clerk please call the Roll.

AYES: Majikes, Gallo, Banger, D’Astice, Williams, Budmats

NAYS: 0

ABSENT: Cannon

Mayor Prejna - With 6 in favor and 0 opposed this Ordinance will be moved forward for the 2nd Reading.

➤ **NEW BUSINESS:**

N) MOTION TO APPROVE PAYMENT OF BILLS ON WARRANT 2/26/2019

Mayor Prejna: The next item of business is a motion to approve the Warrant from February 26, 2019 as presented by the Finance Department. Is there a motion to approve the warrant? Alderman Williams made the motion and it has been seconded by Alderman Banger. Is there any discussion? Seeing none, will the Clerk please call the Roll.

AYES: Gallo, Banger, D’Astice, Williams, Budmats, Majikes

NAYS: 0

ABSENT: Cannon

Mayor Prejna - With 6 in favor and 0 opposed this Warrant is approved.

➤ **CONSENT RESOLUTIONS:**

Mayor Prejna - The next items on the agenda are the Consent Resolutions. It consists of three (3) items, Items J thru L. Does any Alderman wish to remove any items from the Consent Agenda for Resolutions?

Seeing none, the Chair declares it in order for one motion to consider the three (3) Resolutions in one motion without debate. Is there such a motion? Alderman Banger has made the motion and it has been seconded by Alderman Williams. The question is, shall the three (3) Resolutions be adopted?

J) Resolution No. 19-R-23 – Accept 2019 Utility Rate Study

This Resolution, if adopted, would accept the 2019 Utility Rate Study as prepared by the engineering firm, Baxter & Woodman.

K) Resolution No. 19-R-24 – Approve Actuarial Services

This Resolution, if adopted, approve the Actuarial Services Resolution for a period of three years with an option to renew for two additional years.

L) Resolution No. 19-R-25 – Award a Contract for 2019 Sanitary Lateral and T-Lining Project Phase II

This Resolution, if adopted, award the Phase II construction contract for the pipe lining and T-lining of sanitary sewer laterals from residential homes within the public rights-of-way as part of the City's 2019 Capital Improvements Program.

Mayor Prejna – Again, the question is shall the three (3) Resolutions be adopted? Will the Clerk please call the roll.

AYES: Banger, D' Astice, Williams, Budmats, Majikes, Gallo
NAYS: 0
ABSENT: Cannon

Mayor Prejna - With 6 in favor and 0 opposed the three (3) Resolutions are adopted.

Mayor Prejna – This now brings us to Other Business & Reports.

OTHER BUSINESS & REPORTS:

Mayor's Appointments: None

Mayor's Proclamations: None

City Clerk's Report: None

City Staff Reports:

Barry Krumstok, City Manager went over the following:

1) Community Items of Interest:

- 1) Happy 64th Birthday Rolling Meadows (City Incorporated February 26, 1955).
- 2) March 2nd – 18th Annual Dr. Seuss Celebration at the Library. For more information, please visit the Library. They do need readers!
- 3) March 2nd – Taste The Town – 6:00 pm to 9:00 pm in the Community Center (3705 Pheasant Drive). Tickets cost \$15.00 at the door.
- 4) The last day for regular voter registration, to vote in the April election is March 5th. Early voting for the primary election begins March 18th. Please check with Cook County for voting locations.
- 5) March 7th – 10th Rolling Meadows Library Spring Book Sale. Please contact the Library at 847-259-6050 for hours or visit www.rmlib.org

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- 6) Rotary St. Patrick's Day Dinner is scheduled for Saturday, March 9th. This is the 19th annual St. Patrick's Day Dinner prepared by the Rotary Club of Rolling Meadows and will take place from 6:00 pm to 10:00 pm at the Rolling Meadows Community Center (3705 Pheasant Drive). For more information or to purchase tickets, contact Rolling Meadows Park District Director Amy Charlesworth at 847-818-3220 or Public Works Director Fred Vogt at 847-963-0500.
- 7) On Sunday March 10th, daylight savings time begins. Remember to spring forward one hour and it is also a smart idea to change the batteries in your smoke alarm & carbon monoxide detectors.
- 8) March 10th – Law Enforcement Torch Run – Polar Plunge for Special Olympics (Illinois) – Twin Lakes (Palatine) starts around 12:00 pm (noon) and ends at 3:00 pm. If you would like to donate or participate please contact Chief Nowacki. This is a unique opportunity to support Special Olympic athletes by taking a leap (or a big step) into the cold water of Twin Lakes. (Note: The torch run is conducted in June).
- 9) Thursday, March 21st from 6:00 pm to 7:30 pm at the Rolling Meadows Library there will be a meet and greet & seed swap for all gardeners and those want to know more about community gardens.
- 10) Have you seen the February electronic “News & Views” or “e-News & Views?” If not, visit, www.cityrm.org and click on News & Views tab. This is the sister publication to the printed newsletter. Reminder that residents will continue to receive printed versions of “News & Views” in March, May, July, September and November. Future “e-News & Views” will be loaded onto the City website April, June, August, October and December.
- 11) Future topics at March Committee meetings:

Economic Development (*Tuesday, March 5th at 6:00 pm in the Council Chambers*): tentative items for discussion consist of: 1) new business feedback and contact distribution; 2) business and community showcase discussion (April 25th); 3) business advocate update; 4) items of interest; 5) open land/empty office building incentive – real estate transfer tax incentive program; 6) Chamber of Commerce Update; and 7) other items of interest in the City.

Planning and Zoning Commission: (*Tuesday, March 5th at 7:00 pm in the Council Chambers*): Five Public Hearings are tentatively scheduled and they consist of: 1) A Presentation of the draft Comprehensive Plan presented by Teska Associates, City of Rolling Meadows, Petitioner; 2) An Amendment to the Planned Development for Vehicle Charging Stations at 1701 Golf Road, C-2 General Commercial Services District, T-1 Office, Institutional, and Research District, and M-1 Manufacturing District, Stephen Otis, WTA, Inc., Petitioner; 3) the Final approval of a three-lot subdivision for property located at 2819-2915 Kirchoff Road, C-2 General Commercial Services District and R-4 Intermediate District, Marc McLaughlin, Taylor Morrison, Petitioner; 4) the Final approval of a Planned Development for property located at 2819-2915 Kirchoff Road, R-4 Intermediate District, Marc McLaughlin, Taylor Morrison, Petitioner; and 5) a Text amendment to the Zoning Code of Ordinances to update Section 122-27(d)(12), Temporary Seasonal Outdoor Seating, City of Rolling Meadows, Petitioner.

Barry Krumstok, City Manager went over the following:

2) New Businesses – January 2019

- 1) ToothStars - Pediatric Dentistry
- 2) Chris Hong – IT Consulting
- 3) Sherpa – Massage Therapist
- 4) Pepe’s Mexican Restaurant – New Owner

Lori Ciezak, Assistant to City Manager went over the following:

3) Taste the Town

We hope to see you this Saturday, March 2nd, for the 3rd annual TASTE the TOWN event at the Community Center, from 6:00 pm to 9:00 pm for this fun night out!

This indoor ‘taste-of-Rolling Meadows’ will feature delicious, sample portions, *while supplies last*, of the following Rolling Meadows restaurants: The Stadium Sports Club, Giant Sakura, Pita Pita, Grande Jake’s, Rep’s Place, Picante Mexican Bar & Grill, Buona Beef, Fratello’s, Honeybaked Ham, Jersey Mike’s, Senor Tacos, Portillo’s, Jimmy John’s, Little Caesar’s and Dunkin Donuts.

To taste from these fine establishments, guests will be charged \$15.00 per person to enter the event, which will also feature live music by the popular Howl2Go Dueling Pianos, a cash bar that includes beer, wine, pop and water.

This event is hosted by the City of Rolling Meadows, the Rolling Meadows Park District, Community Events Foundation and Chamber of Commerce.

We hope to see you there!

Fred Vogt, Public Works Director went over the following:

4) Traffic Review

The staff Traffic Review Committee monthly meeting was held on Wednesday, February 6, 2019. The following topics were discussed and are summarized for informational purposes for the Mayor and City Council:

1. *Carriageway Drive Refuse Containers in the roadway on collection days* – Cooperation is anticipated from the condominium complexes, and a site improvement is being planned for Spring/Summer, 2019
2. *Keystone Court additional on-street parking prohibition*– An Ordinance was prepared for City Council approval.
3. *Meadowbrook/Lois Drive on-street parking issue* – Staff is in communication with the business that might be affected by additional on-street parking restrictions, recommended by this committee as the outside (southbound) curve – inside (northbound) curve is already restricted for on-street parking. Ordinance will be prepared for City Council consideration in March, 2019.

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4. *Golf Road/Ring Road traffic signal and traffic lane modifications* – The City Engineer explained that the dual right turn lanes proposed for Ring Road onto Golf Road cannot be installed. Traffic signs for “Yield to Pedestrians for Right Turns” will be posted.
5. *Cleaning obstructed traffic signal lenses after snow storms* – It was reported that IDOT is investigating a procedure with its maintenance contractor (Meade Electric). Staff will monitor the actions of IDOT on this issue.
6. *Kirchoff Road corridor traffic signal improvements* – Weather permitting, electrical LED lighting upgrades will begin in March.
Replacement of the two control cabinets will be scheduled in late March. Each traffic signal – Kirchoff Road/Rohlwing Road intersection and Kirchoff Road/IL Route 53 off-ramp – will need to be taken out of service for a minimum of 8 hour period of time. Police Department assistance will be needed for traffic control.
7. *Bike path grant applications* – Discussion was held on support for bike path grant applications
 - a. Quentin/Hartung Roads
 - b. Hicks Road/Euclid Avenue

The next meeting of the Traffic Review Committee is scheduled for Wednesday, March 6, 2019 at 2:30 p.m. at City Hall.

Fred Vogt, Public Works Director went over the following:

5) **Kirchoff Road Bridge**

Staff has been contacted in regard to questions and concerns about the scheduled Spring, 2019 pavement resurfacing of Kirchoff Road in regard to recent media reports on the structural condition of the IL Route 53 bridges over Kirchoff Road.

Several things to be aware of:

1. The proposed pavement resurfacing of Kirchoff Road, at and under the bridge, is not to impact the bridge in any way – pavement milling and asphalt paving, concrete curb and gutter repairs, concrete median repairs, etc. are being performed.
2. IDOT Local Roads and IDOT Bureau of Maintenance - Bridges have reviewed the City Engineer’s construction plans and specifications for the proposed pavement resurfacing on Kirchoff Road. This was done at the time of the Phase I report in 2017, and again in 2018. Of the comments received by the City Engineer from IDOT, the only one of significance is to verify that the completed road surface elevation is the same or lower than the existing elevation, for obvious reasons of vehicle clearance under the bridge.
3. IDOT Local Roads was contacted this week by the City Engineer to request any upcoming plans for repairs or rehabilitation of the IL Route 53 bridge over Kirchoff Road. We have been informed that IDOT has plans to let a contract for bridge deck rehabilitation in November, 2019. Of greater significance, structural repairs to this bridge are programmed for 2023-2024.
4. The City of Rolling Meadows is responsible, annually or bi-annually (depending on condition), for performing bridge condition inspections of the ten (10) bridges within our jurisdiction, all of them at crossings of Salt Creek: Kirchoff Road; Campbell Street; Central Road (two [2] bridges); Barker Avenue; Carriageway Drive; Meadowbrook Drive; Lois Drive; East Frontage Road and West Frontage Road. The City has no responsibility for the IL Route 53 bridges over Golf Road, Algonquin Road, Kirchoff Road, and Industrial Drive, nor the I-90 Tollway bridge over Golf Road – other than to report observed or reported hazards.

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5. Caution should be used in reading reports of bridge “structural deficiencies”. This is a frequently used term that, without comparison against structural bridge condition standards used by IDOT and the Federal Highway Administration, can be misinterpreted. As City staff has seen and experienced, both with the Carriageway Drive bridge and the Barker Avenue bridge, significant structural deficiencies found during inspections initially resulted in a requirement of imposing and posting weight limits on the bridges, and possibly restricting lane usage. We have seen no such actions taken on the IL Route 53 bridge over Kirchoff Road to date.
6. Also of note: About the time (2006) of the construction of the bike path on Kirchoff Road under IL Route 53, an IDOT inspection of the bridge caused for some interim repairs to be made to the bridge; bracing, shimming work was performed. Shortly thereafter, more permanent repairs were made.
We have seen no recent similar activity by IDOT on this bridge.
7. The City Engineer has obtained more recent structural report inspections (2018) on the two bridges of IL Route 53 over Kirchoff Road. Contact the Public Works Department office is anyone is interested in seeing them.
8. Staff will be in communication with IDOT throughout the Kirchoff Road pavement resurfacing project; remember, this is an IDOT contract that has administration and reporting of it adhering to IDOT requirement. IDOT funds the project in its entirety, and invoices the City for its local agency match (20%) upon project completion.

MATTERS NOT ON THE AGENDA:

Mayor Prejna – I do feel compelled, I don’t normally do this. I did have a discussion with the young lady and I did call everyone on that petition for Killarney Court and I want you to know that nothing is going to happen until there is a citizens meeting which we’re looking to have in approximately two weeks and there will be notices. Nothing will be going forward. I have spoken to all department heads. I just received it on Thursday and I think I called you on Friday night, sorry the communication wasn’t there. Again, nothing is going forward until there’s a citizens meeting on your street.

Alderman Budmats – In reference to the Kirchoff Bridge Project. My concern is and I don’t know how valid it is so I’m just going to throw it out there. I don’t doubt the integrity or the ability of our Staff to write us a report that says that our work that will be done on the Kirchoff Road Project won’t affect the integrity of the bridge. I would like to have our City Engineer who is covered by professional liability insurance have a letter to that effect so the City doesn’t incur any liability if something were to happen in the process of construction that something would happen to that bridge, we wouldn’t be the entity liable but they would be entity liable for that opinion. I don’t know if that’s possible to do. It’s probably a five minute deal for him to write that letter if that’s not objectionable.

Mayor Prejna – Could it be in a Staff report this Friday?

Fred Vogt, Director Public Works - We can definitely pursue that if that’s doable by this Friday or the following Friday. We’ll keep the Council informed on this in our Friday report. I also wanted to check with IDOT to see if we can get same from IDOT. I think that might be beneficial if I’m catching what your concern is.

Alderman Budmats - I just don’t want anyone to say that Rolling Meadows caused a couple hundred thousand commuters not being able to use the bridge on the TV.

Fred Vogt, Director Public Works - We will work with both the City Engineer and IDOT on the matter.

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Alderman Budmats – Thank you.

Mayor Prejna – Are there any other matters not on the Agenda?

CLOSED SESSION/ADJOURNMENT:

Mayor Prejna - Do I have a motion to adjourn? Alderman Banger made the motion and it has been seconded by Alderman Majikes. All in favor say aye; opposed? We're done, thank you.

There being no further business, by unanimous consent the City Council meeting was adjourned at 9:08 p.m.

Respectfully submitted by: Judy Brose, Deputy City Clerk